

WASHINGTON COUNTY COMMISSION MEETING
MINUTES
JANUARY 19, 2010

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 4:00 p.m. on January 19, 2010, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Commission Chairman James J. Eardley, Commissioner Alan D. Gardner, Deputy County Attorney David L. Patterson, and Deputy County Clerk Christine Hall.

County Administrator Dean Cox was excused, as he is out of town on County business.

The Spectrum was not represented at the meeting.

Commissioner Drake led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the regular agenda.

- Consideration of Application for Property Tax Abatement for Beverly Evans, Serial Number SG-9HT-2
- Consideration of 2009 Blind and Veterans Exemptions / Kim M. Hafen (attached)
- Consideration of Administrative Adjustments / Personal Property (attached)
- Consideration of Administrative Adjustments / Real Property (attached)

ACTIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETING / 01-12-10

Conditional Use Permit Extension: Review extension to install the UNEV petroleum pipeline using the IPP/Kern River Corridor for a fuel transmission line, running through Washington County northeasterly to southwesterly. Trevor Townsend, applicant/agent.

Conditional Use Permit Extension: Review extension for a staging area for pipe storage yard to be used on the UNEV Pipeline, containing 13.300 acres, the Fenton Bowler property in Veyo. Trevor Townsend, agent/UNEV Pipeline, LLC, applicant.

Conditional Use Permit Extension: Review extension to operate a gravel crusher within the OST-20 Zone, Section 16, T42S, SLB&M, generally located

1/4 mile east of the Washington County Landfill. Dee Atkins, landowner/
Western Rock Products, applicant.

Conditional Use Permit: Request permission on installation and approval of the pipeline distribution for the Washington County Water Conservancy District in the Wet Sandy and Toquerville area. Washington County Water Conservancy District/Ronald Thompson, applicant; Alpha Engineering, agent.

MOTION: Motion by Commissioner Drake to Approve the Consent Agenda as presented. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

EMERGENCY SERVICES REPORT / JEFF BAILEY

Washington County Sheriff's Office Sgt. Jeff Bailey reported that there have been two (2) call-outs for the Washington County Search and Rescue (SAR) Team since last month. On December 27th there was a missing biker south of Santa Clara, to which twenty-two (22) SAR members responded, resulting in a safe rescue; on January 2nd, three (3) hikers became stranded Snow Canyon and were successfully rescued. A total of eighty-five (85) SAR hours were donated by volunteers.

Sgt. Bailey added that some Washington County citizens voluntarily went to Haiti recently, including some SAR members, but this venture was not sponsored by the Washington County Sheriff's Office.

PURCHASE REQUESTS / MARK BLANCH

Dixie Center, HVAC equipment	\$ 15,973.60
Sheriff's Office, online training program	14,000.00
Sheriff's Office, lease for eighteen (18) vehicles	165,770.77

Lt. Dan Endter of the Washington County Sheriff's Office explained that the eighteen (18) vehicles being leased will be purchased at the end of three (3) years for one dollar apiece.

Commissioner Eardley also clarified that the Dixie Center purchase does not come out of the County budget.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to approve the Purchase Requests, as presented. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

Chairman Eardley moved up Item Number Seven (7) on the agenda to this point in the meeting.

CONSIDERATION OF RESOLUTION NO. R-2010-1417, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN MRW DESIGN ASSOCIATES INCORPORATED AND WASHINGTON COUNTY TO PERFORM ARCHITECTURAL SERVICES FOR THE WASHINGTON COUNTY JUSTICE CENTER

Washington County Deputy Attorney David L. Patterson said that the Procurement Code does not require bidding out professional architectural services, but the County did so anyway. The low bidder was MRW Design Associates, Inc., who will design the building for the Attorney's Office just east of the new courthouse on Tabernacle Street, on land that the County already owns.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2010-1417, A Resolution Approving The Execution Of An Agreement Between MRW Design Associates Incorporated And Washington County To Perform Architectural Services For The Washington County Justice Center. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

PRESENTATION BY UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS / RON WILSON

Ron Wilson, Area Manager for the Utah Division of Forestry, Fire, and State Lands, introduced Tracy Dunford, State Fire Management Officer, to present an award for Cooperator of the Year for 2009 to Captain Julie Woods, of the Harmony Valley Fire District. During the New Harmony Fire last year, Captain Woods demonstrated outstanding qualities of leadership, skill, and cooperation; liaised with local communities; provided information to the media; and took over as Incident Commander when it became necessary to do so.

Mr. Wilson then introduced several of his staff members who each spoke briefly, giving an overview of their programs and duties, as follows:

Patrick Moore, Forester

Kelly Washburn, New Community Forester
John Schmidt, Wildland Urban Interface
Tracy Dunford, State Fire Management Officer
Mike Melton, Fire Management Officer, Southwest Area Office, introduced the new County Fire Warden, Adam Heyden

The Commission expressed appreciation to all Forestry, Fire, and State Lands employees for their hard work and dedication.

CONSIDERATION OF RESOLUTION NO. R-2010-1414, A RESOLUTION APPROVING THE EXECUTION OF AN ACCESS MANAGEMENT AGREEMENT BETWEEN THE MEMBERS OF THE TRANSPORTATION EXECUTIVE COUNCIL OF EASTERN WASHINGTON COUNTY RURAL PLANNING ORGANIZATION (HURRICANE CITY, LAVERKIN CITY, TOQUERVILLE CITY, THE TOWNSHIP OF LEEDS, AND WASHINGTON COUNTY) AND THE UTAH DEPARTMENT OF TRANSPORTATION TO ESTABLISH CRITERIA REGARDING THE GRANTING OF ACCESS ALONG STATE HIGHWAYS AND OTHER ROADWAYS WITHIN THE BOUNDARIES OF THE RPO

MOTION: Motion by Commissioner Gardner to Table Resolution No. R-2010-1414, A Resolution Approving The Execution Of Access Management Agreement Between The Members Of The Transportation Executive Council Of Eastern Washington County Rural Planning Organization (RPO) (Hurricane City, LaVerkin City, Toquerville City, The Township Of Leeds, And Washington County) And The Utah Department Of Transportation To Establish Criteria Regarding The Granting Of Access Along State Highways And Other Roadways Within The Boundaries Of The RPO. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2010-1415, A RESOLUTION APPROVING THE EXECUTION OF TWO (2) WARRANTY DEEDS TO WASHINGTON CITY

Chairman Eardley explained that this pertains to a road project on 300 East in Washington City.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2010-1415, A Resolution Approving The Execution Of Two (2) Warranty Deeds To Washington City. Motion seconded by Commissioner

Drake and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2010-1416, A RESOLUTION RE-APPOINTING BOARD MEMBERS TO THE LAND USE AUTHORITY / PLANNING COMMISSION

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2010-1416, A Resolution Re-Appointing Dave Everett and Debora Christopher To The Land Use Authority/Planning Commission. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

PUBLIC WORKS OR ROAD BUSINESS

No items were presented today.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

No items were presented today.

Request an Executive Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:48 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN